

Directors Holdings for Proven Investments Limited

As at September 30, 2015

Name	Joint Holders	Volume	Percentage
YVOR NASSIEF		0.00	0.00
	NANCY NASSIEF	0.00	0.00
JOHN J. COLLINS		0.00	0.00
		0.00	0.00
RHORY MCNAMARA		0.00	0.00
		0.00	0.00
HUGH CECIL HART *		0.00	0.00
		0.00	0.00
GARFIELD SINCLAIR **		0.00	0.00
		0.00	0.00
JEFFREY GELLINEAU		0.00	0.00
		0.00	0.00
<i>* Interest in Pelican Investments Co. Ltd.</i>		<i>13,756,155.00</i>	<i>2.50</i>
<i>** Interest in Platoon Limited</i>		<i>5,505,218.00</i>	<i>1.00</i>

*****End of Report*****